

VZCZCXRO8741
OO RUEHCI
DE RUEHKT #2061 3450903
ZNR UUUUU ZZH
O 110903Z DEC 07 ZDK
FM AMEMBASSY KATHMANDU
TO RUEHC/SECSTATE WASHDC IMMEDIATE 7588
INFO RUEHBJ/AMEMBASSY BEIJING PRIORITY 6193
RUEHLM/AMEMBASSY COLOMBO PRIORITY 6514
RUEHKA/AMEMBASSY DHAKA PRIORITY 1770
RUEHIL/AMEMBASSY ISLAMABAD PRIORITY 4539
RUEHLO/AMEMBASSY LONDON PRIORITY 5779
RUEHNE/AMEMBASSY NEW DELHI PRIORITY 2052
RUEHCI/AMCONSUL KOLKATA PRIORITY 3910
RUEHGV/USMISSION GENEVA PRIORITY 1931
RUEATRS/DEPT OF TREASURY WASHINGTON DC PRIORITY
RUEKJCS/SECDEF WASHDC PRIORITY
RUCNDT/USMISSION USUN NEW YORK PRIORITY 3033
RHMFIUU/CDR USPACOM HONOLULU HI PRIORITY
RHEFDIA/DIA WASHDC PRIORITY
RUEAIIA/CIA WASHDC PRIORITY
RHEHNSC/NSC WASHDC PRIORITY

UNCLAS KATHMANDU 002061

SIPDIS

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STATE FOR ISN/CPI MICHELLE NEW, EEB/ESC/TFS JJALLORINA, T,
NEA AND SCA/INS
TREASURY/TFFC FOR LADAN ARCHIN

E.O. 12958: N/A

TAGS: [EFIN](#) [KTFN](#) [PTER](#) [KNNP](#) [PARM](#) [ETTC](#) [PREL](#) [ECON](#) [MNUC](#)
SA, IR, NP

SUBJECT: NEPAL'S CENTRAL BANK COMMITTED TO CURBING
TERRORIST FINANCE

REF: A. STATE 142629

[1](#)B. STATE 148605

[1](#)C. STATE 149648

[1](#)D. KATHMANDU 1975

[1](#)E. KATHMANDU 1976

[1](#)F. KATHMANDU 1977

[1](#)1. Ramhari Neupane, Deputy Director of the Banks and Financial Institutions Regulations Department at Nepal Rastra ("National") Bank or NRB, provided a written response to Reftel demarches from November regarding the designations of Saudi nationals and Iranian individuals and entities variously under UNSCR 1267 and E.O. 13224 and 13382, as well as the Financial Action Task Force statement on Iran from October. Neupane reiterated what he and his colleagues had told Emboff in person. He indicated that the NRB would follow U.S. recommendations to freeze assets and block transactions should the named Saudi persons and Iranian entities find their way into the Nepalese banking system. Emboff has forwarded the English-language email and attached document to the Nepal desk officer in SCA/INS.
POWELL